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DE RUEHPO #0600 3241803
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FM AMEMBASSY PARAMARIBO
TO SECSTATE WASHDC 9808

UNCLAS PARAMARIBO 000600

SIPDIS

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ISN/CPI FOR MICHELLE NEW, TREASURY/TFFC FOR LADAN ARCHIN,
WHA/CAR FOR JROSHOLT

E.O. 12958: N/A

TAGS: [PARM](#) [PREL](#) [MNUC](#) [ECON](#) [IR](#) [NS](#)

SUBJECT: SURINAME DEMARCHE DELIVERED: FATF STATEMENT AND
GUIDANCE ON IRAN

REF: SECSTATE 149648

11. (U) Per reftel, post delivered demarche to Ministry of Foreign Affairs Head of the Americas Division Terence Craig. Craig acknowledged receipt of information, and said he felt banks in Suriname were already well aware of the stipulations of FATF. Craig said he would pass the information on to the Ministry of Finance.

12. (U) Post will inform the Department of any further response from the GOS.
SCHREIBER HUGHES